



Case D0288 NP

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

HUMANIZED ANTIBODIES AGAINST HUMAN 4-1BB

the specification of which was filed on July 30, 2003 as U.S. Application No. **10/630,406**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any PCT international application(s) designating at least one country other than the United States listed below and have also listed below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

Application No.

Filing Date

60/399,646

July 30, 2002

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the

United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Stephen B. Davis, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:

Full name : **Maria Jure Kunkel**

Signature : M. Jure Kunkel

Date : 12/4/03
(MM/DD/YY)

Citizenship : United States of America

Residence : Plainsboro, New Jersey

P.O. Address : ~~4 Major Lane~~ 31 Silvers Lane MJK
Plainsboro, New Jersey 08536

SECOND JOINT INVENTOR:

Full name : Subinay Ganguly / SP 11/15/03
Signature : Subinay Ganguly
Date : 11/15/2003
(MM/DD/YY)
Citizenship : United States of America
Residence : Newtown, Pennsylvania
P.O. Address : 7 Thornbury Lane
Newtown, Pennsylvania 18940

THIRD JOINT INVENTOR:

Full name : **Ralph Abraham**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Lawrenceville, New Jersey

P.O. Address : 112 Ketterer Court
Lawrenceville, New Jersey 08648

FIRST JOINT INVENTOR:

Full name : **Maria Jure Kunkel**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Plainsboro, New Jersey

P.O. Address : 4 Major Lane
Plainsboro, New Jersey 08536

SECOND JOINT INVENTOR:

Full name : **Subinay Gangulay**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Newtown, Pennsylvania

P.O. Address : 7 Thornbury Lane
Newtown, Pennsylvania 18940

THIRD JOINT INVENTOR:

Full name : **Ralph Abraham**

Signature : R. Abraham

Date : 11-19-03
(MM/DD/YY)

Citizenship : ~~United States of America~~ Germany RA 11-19-03

Residence : Lawrenceville, New Jersey

P.O. Address : 112 Ketterer Court
Lawrenceville, New Jersey 08648

FOURTH JOINT INVENTOR:

Full name : **Diane L. Hollenbaugh**

Signature : Diane L. Hollenbaugh

Date : 11/13/03
(MM/DD/YY)

Citizenship : United States of America

Residence : Mountain View, California

P.O. Address : 1534 Fordham Way
Mountain View, California 94040

FIFTH JOINT INVENTOR:

Full name : **Jill Rillema**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Belmont, California

P.O. Address : 1509 Pine Knoll Drive
Belmont, California 94002

SIXTH JOINT INVENTOR:

Full name : **Barbara Thorne**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Sammamish, Washington

P.O. Address : 3626-223rd Ave SE
Sammamish, Washington 98075

FOURTH JOINT INVENTOR:

Full name : **Diane L. Hollenbaugh**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Mountain View, California

P.O. Address : 1534 Fordham Way
Mountain View, California 94040

FIFTH JOINT INVENTOR:

Full name : **Jill Rillema**

Signature : Jill Rillema

Date : 12/10/03
(MM/DD/YY)

Citizenship : United States of America

Residence : Belmont, California

P.O. Address : 1509 Pine Knoll Drive
Belmont, California 94002

SIXTH JOINT INVENTOR:

Full name : **Barbara Thorne**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Sammamish, Washington

P.O. Address : 3626-223rd Ave SE
Sammamish, Washington 98075

FOURTH JOINT INVENTOR:

Full name : **Diane L. Hollenbaugh**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Mountain View, California

P.O. Address : 1534 Fordham Way
Mountain View, California 94040

FIFTH JOINT INVENTOR:

Full name : **Jill Rillema**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Belmont, California

P.O. Address : 1509 Pine Knoll Drive
Belmont, California 94002

SIXTH JOINT INVENTOR:

Full name : **Barbara Thorne**

Signature : B Thorne

Date : 11 / 17 / 03
(MM/DD/YY)

Citizenship : United States of America

Residence : Sammamish, Washington

P.O. Address : 3626-223rd Ave SE
Sammamish, Washington 98075

SEVENTH JOINT INVENTOR:

Full name : **Walter W. Shuford**

Signature : Walter W. Shuford

Date : 11/12/03
(MM/DD/YY)

Citizenship : United States of America

Residence : Redmond, Washington

P.O. Address : 21700 NE 62nd
Redmond, Washington 98053

EIGHTH JOINT INVENTOR:

Full name : **Robert S. Mittler**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Decatur, Georgia

P.O. Address : 2676 Hawaii Court
Decatur, Georgia 30033

IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.

SEVENTH JOINT INVENTOR:

Full name : **Walter W. Shuford**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : Redmond, Washington

P.O. Address : 21700 NE 62nd
Redmond, Washington 98053

EIGHTH JOINT INVENTOR:

Full name : **Robert S. Mittler**

Signature : 

Date : 11/17/03
(MM/DD/YY)

Citizenship : United States of America

Residence : Decatur, Georgia

P.O. Address : 2676 Hawaii Court
Decatur, Georgia 30033

IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.